

**Through Online Filing**  
**Ref No: AIL/CS/2025-26/47**

**06<sup>th</sup> February, 2026**

To,  
**The Manager - Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block –G, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Symbol: ACTIVEINFR**

**ISIN: INE0KLO01025**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Initiation of legal proceedings by Digvijay Shraddha Infrastructure Pvt. Ltd (A subsidiary of the Active Infrastructures Limited).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para B of Part A of Schedule III, we wish to inform you that our subsidiary, Digvijay Shraddha Infrastructure Pvt. Ltd., has initiated legal proceedings by filing a First Information Report (FIR) against Infrasian Construction Private Limited and its associates.

The details as required under SEBI Circular are as follows:

<b>Particulars</b>	<b>Details</b>
Name of the Subsidiary	Digvijay Shraddha Infrastructure Pvt. Ltd. (Subsidiary)
Name of the Opposing Party	1. Ajay Kumar, 2. Vijay Kumar, 3. Nitin Tyagi (Directors/Associates of Infrasian Construction Private Limited)
Court/Agency where proceedings are initiated	Sitabuldi Police Station, Nagpur City
FIR Details	FIR No. 0065 dated February 4, 2026
Brief Details of Dispute/Litigation	The FIR has been filed under Sections 318(4) (Cheating), 316(2) (Criminal Breach of Trust), and 3(5) (Common Intention) of the Bharatiya Nyay Sanhita (BNS), 2023. The matter pertains to alleged fraud and cheating involving a road development project in the Bhandara-Gadchiroli region.
Quantum of claims involved	Approximately ₹2,50,00,000 (Rupees Two Crores Fifty Lakhs)

**ACTIVE INFRASTRUCTURES LIMITED**

(Formerly Known as Active Infrastructures Private Limited)

**CIN :** U45200MH2007PLC174506

**Registered Office :** Riaan Tower 10<sup>th</sup> Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

**E :** investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** https://activeinfra.in/

<b>Particulars</b>	<b>Details</b>
Impact on the listed Entity	The impact on the owners of the parent in the consolidated financial statement of Active Infrastructures Limited will be restricted to 50.50% of the total amount involved which works out to Rs. /- 1,26,37,500. However the subsidiary company is also expects to pursue recovery through legal proceedings.
Time of Occurrence of Event	Date of Receipt of Information from Subsidiary on 05-02-2026 at 14:30 Hrs.

We request you to take the above information on record.

For **ACTIVE INFRASTRUCTURES LIMITED**

**NITESH SANKLECHA**  
**MANAGING DIRECTOR**  
**(DIN: 03532145)**

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